



NOTICE AND AGENDA OF A PUBLIC MEETING
OF THE
ARIZONA AUTOMOBILE THEFT AUTHORITY

Pursuant to **A.R.S. §38-431.02**, notice is hereby given to the members of the Arizona Automobile Theft Authority and to the general public that the Arizona Automobile Theft Authority will hold a meeting open to the public on **Friday, January 16, 2015 beginning at 10:00 AM** at the:

ADOA OFFICE BUILDING
100 N. 15th AVENUE – (SW Corner of 15th Avenue & Adams Street)
CONFERENCE ROOM 300 (3rd Floor)
PHOENIX, ARIZONA 85007

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Automobile Theft Authority endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting the AATA office at (602) 364-2886. Requests should be made as early as possible to allow time to arrange the accommodation. This document is available in alternative formats by contacting the AATA office.

The Arizona Automobile Theft Authority reserves the right to change the order of items on the agenda, except for those matters set for a specific time.

The Arizona Automobile Theft Authority, upon majority vote of a quorum of the members, may hold an Executive Session on any item on the agenda, where applicable, for purposes of obtaining legal advice pursuant to A.R.S. § 38-431.03(A)(3). Executive Sessions are not open to the public.

The agenda for the meeting is as follows:

- I. CALL TO ORDER AND ROLL CALL**
Dean C. Butler, AATA Board Chairman
- II. AATA BOARD CHAIRMAN'S REPORT - REVIEW, CONSIDERATION AND POSSIBLE ACTION**
Dean C. Butler, AATA Board Chairman
 - **Approval of Draft Board Meeting Minutes**
 - **Review, consideration and possible action on November 21, 2014 Board Meeting Minutes**

- 2015 Election of AATA Board Officers & Subcommittee Assignments
 - Review, consideration and possible action on 2015 AATA Board Officers & Subcommittee Assignments.

- III. **AATA REPORT - REVIEW, CONSIDERATION, AND POSSIBLE ACTION**
 Frederick W. Zumbo, AATA Executive Director
 - Administrative Assistant III Position Update

- IV. **AATA FINANCIAL UPDATE**
 Art Myer, AATA Chief Financial Officer
 - AATA Financial Report for fiscal year ending December 31, 2014.
 - FY'15 Spending Plan Update
 - Review, consideration, and possible action on FY'15 Spending Plan as presented.

- V. **AATA PUBLIC AWARENESS & GRANT PROGRAMS REPORT GENERAL UPDATE**
 Ann Armstrong, Public Affairs Officer
 - 2015 Events
 - AATA 2015 Grant Workshop & Current Program Updates

- VI. **LAW ENFORCEMENT SUBCOMMITTEE REPORT**
 Chief Daniel G. Sharp, Subcommittee Chairman
 - General Subcommittee Update

- VII. **PUBLIC AWARENESS SUBCOMMITTEE REPORT**
 Joe Brosius, Subcommittee Chairman
 - General Subcommittee Update (If Any)

- VIII. **LEGISLATIVE SUBCOMMITTEE REPORT**
 Bill Montgomery, Subcommittee Chairman
 - General Subcommittee Update (If Any)

- IX. **VERTICAL PROSECUTION SUBCOMMITTEE & AUTO THEFT PROSECUTORS REPORT**
 Lando Voyles, Subcommittee Chairman
 - General Subcommittee Update (If Any)
 - General Update on Vertical Prosecution Programs & Introduction of Prosecutors in Attendance

- Updates on Auto Theft Cases and Outcomes

X. ARIZONA VEHICLE THEFT TASK FORCE REPORT

Captain Bruce Campbell, Arizona Vehicle Theft Task Force

- General Update on Task Force Activities
- Task Force Analyst, Steve Jimenez Presentation, Current Task Force & Statewide Trends
- Detective Dennis McNulty Presentation

XI. CALL TO THE PUBLIC

Those wishing to address the Authority need not request permission in advance. Presentations will be limited to 5 minutes. Action taken as a result of public comment will be limited to directing staff to study the matter or re-scheduling the matter for further consideration and decision at a later date.

XII. REPORTS ON CURRENT EVENTS, MATTERS OF BOARD PROCEDURE, REQUESTS AND ITEMS FOR FUTURE AGENDAS:

The AATA Board may report on current events, review and discuss matters of Board procedure, discuss future meeting dates and locations, and direct staff to place matters on a future agenda.

XIII. DATE - TIME – LOCATION OF NEXT MEETING

Friday, March 20, 2015 – 10:00 AM @ ADOA BLDG.
100 N. 15th AVENUE, PHOENIX, AZ 85007 Conf. Rm 300

XIV. ADJOURNMENT

Dated this _____ day of _____, 2015.

Arizona Automobile Theft Authority

By: _____
Frederick W. Zumbo, AATA Executive Director

This agenda is subject to change up to 24 hours in advance of the meeting. A copy of the agenda background material provided to Authority members is available for public inspection at the Arizona Automobile Theft Authority, 1400 W. Washington Street, Suite 270, Phoenix, AZ 85007. 602 364-2886.